

Voting Results at the 39th Annual Shareholders' Meeting

The following are the voting results at the 39th Annual Shareholders' Meeting of SQUARE ENIX HOLDINGS CO., LTD. (the "Company") held on June 21, 2019. The resolution was adopted as proposed.

1. Status of Voting Rights

Number of shareholders with voting rights:	15,886
Number of voting rights held by shareholders:	1,188,104

2. Voting Rights Exercised

Number of shareholders who exercised voting rights:	3,818
Number of voting rights exercised by shareholders:	1,020,132
Percentage exercised:	85.86%

3. Voting Results

	Affirmative	Against	Abstained	Affirmative Vote Ratio
Item				
Election of Five (5) Directors (excluding Directors who are Audit & Supervisory Committee Members)				
Yosuke Matsuda	921,294	95,607	288	90.31%
Yukinobu Chida	950,523	66,668	0	93.17%
Yukihiro Yamamura	946,060	71,132	0	92.73%
Yuji Nishiura	945,970	71,222	0	92.73%
Masato Ogawa	945,983	71,209	0	92.73%

4. Reason why a portion of the voting rights held by the shareholders presented at the shareholders' meeting was not added to the number of voting rights

Since the total number of affirmative votes exercised in writing prior to the shareholders' meeting or by proxy at the shareholders' meeting, had met the conditions for resolution required by the Companies Act, and resolution was duly made in accordance with the Companies Act. Therefore, voting rights exercised in person at the shareholders' meeting were not tallied and not included in the numbers of Affirmative/Against/Abstained shown above except for those that the Company has confirmed the voting results thereto.

However, the number of voting rights held by shareholders who attended the shareholders' meeting in person, but whose voting results have not been confirmed by the Company, are added to the denominator for the purposes of calculating the "Affirmative Vote Ratio" shown above.

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